

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

July 10, 2002

9:00 a.m.-12:00 p.m.

**Conference Room, Public Works Building
1834 East Main Street, Quincy**

MEETING AGENDA

I. Introductions

- II. Consent Agenda:** Approval of June 5, 2002 minutes, Contracts; **(Action)**
Evaluation \$15,000 (Susie Kocher), Audit FY 01-02 Smith and Newell,
(amount?) Media \$10,000 (Laurie Wann)

III. Public Comment (5 minutes)

IV. Executive Director's Report (60 minutes) (Discussion/Possible Action)

- a. Association Update*
- b. State Commission Update*
- c. PCCFC Program Update*
- d. School Readiness Initiative-Update
- e. Grant Reports FY 01-02*
- f. Fiscal Report FY 01-02
- g. August 14, 2002 meeting

V. *Public Hearing-Adoption of Strategic Plan 2002 (100 minutes) (Discussion/ Action)

a. Discussion lead by TASC Consultant, Kelly Marschall

VI. Public comment (5 minutes)

VII. Next Meeting Dates: (Discussion/Possible Action)

- **August 14, 2002**
- **September 11, 2002**
- **October 9, 2002**

IX Adjournment

(*Included in this board agenda packet)

